

Exhibit 9

County:	COOK	State:	REDACTED
Transaction Date:	06/1994	Seller Name:	
Recording Date:	06/08/1994	Sale Price:	\$87,500.00
Document Number:	507298	Type of Transaction:	RESALE
Book/Page:		Deed Type:	FORECLOSURE
Consideration:	ESTIMATED	Percent Transferred:	
Mortgage Amount:	\$86,330.00	Mortgage Type:	CONVENTIONAL
Mortgage Term:		Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:	ST PAUL FED'L BK FOR SVGS	Lender Address:	CHICAGO, IL 60635
Construction Type:	RESALE	Purchase Payment:	MORTGAGE

Criminal Records, Warrants, and Traffic Citations

Name:	NICHOLAS GENOVESE	Name Type:	
DOB:	REDACTED	Gender:	M
SSN:		SSN Fragment:	
Doc Number:	K56981		
Race:	WHITE	Ethnicity:	
Height/Weight:	5'10"	Skin Tone:	
Hair	BROWN	Eye Color:	BROWN
Institution Location:	BIG MUDDY RIVER, DISCHARGE:DISCHARG E	Admit Date:	06/27/1997

ARREST & BAIL INFORMATION

Offender Sequence Number:	1	Citation Number:	
Case Number:	97C22026201	Docket Number:	
Statute Violated:		Initial Criminal Offense:	MISUSE CREDIT CARD >\$300 - 02119005137
Class/Severity of Crime:	CLASS 4 FELONY	Date of Crime:	

COURT & TRIAL INFORMATION

Court Name:	County Jurisdiction:	COOK
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SENTENCE INFORMATION

Sentence Description:	Sentence Status:	RELEASE TYPE: EXPIRATION OF SENTENCE
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Maximum Sentence Years: 2 **Maximum Sentence Days:** 0
Maximum Sentence Months: 6
Projected/Provisional Release Date: 10/05/2001 **Actual Release Date:**

COMMUNITY SERVICE INFORMATION

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: COOK

SENTENCE INFORMATION

Sentence Description:	Sentence Status:	RELEASE TYPE: EXPIRATION OF SENTENCE
Maximum Sentence Years: 2	Maximum Sentence Days: 0	
Maximum Sentence Months: 6		
Projected/Provisional Release Date: 10/05/2001	Actual Release Date:	

COMMUNITY SERVICE INFORMATION

Sentence Additional
Information: COMMITTING COUNTY: COOK

Offender Sequence
Number: 3 Citation Number:

Case Number: 97C22029401 Docket Number:

Statute Violated: Initial Criminal Offense: MISUSE CREDIT CARD
->\$300 - 02119005137

Class/Severity of Crime: CLASS 4 FELONY Date of Crime:

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: COOK

SENTENCE INFORMATION

Sentence Description: [REDACTED] **Sentence Status:** [REDACTED] **RELEASE TYPE:** [REDACTED]

		EXPIRATION OF SENTENCE
Maximum Sentence Years:	2	Maximum Sentence Days: 0
Maximum Sentence Months:	6	
Projected/Provisional Release Date:	10/05/2001	Actual Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional Information:	COMMITTING COUNTY: COOK	
Offender Sequence Number:	4	Citation Number:
Case Number:	97CF53901	Docket Number:
Statute Violated:	Initial Criminal Offense: THEFT >\$100K - 10179005151	
Class/Severity of Crime:	CLASS 1 FELONY	Date of Crime:

COURT & TRIAL INFORMATION

Court Name:	County Jurisdiction:	DUPAGE
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SENTENCE INFORMATION

Sentence Description:	Sentence Status:	RELEASE TYPE: EXPIRATION OF SENTENCE
Maximum Sentence Years:	5	Maximum Sentence Days: 0
Maximum Sentence Months:	0	
Projected/Provisional Release Date:	10/05/2001	Actual Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional Information:	COMMITTING COUNTY: DUPAGE
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Name:	NICHOLAS GENOVESE	Name Type:
DOB:	REDACTED	Gender: M
SSN:	SSN Fragment:	
FBI ID Number:	Inmate ID Number: 05R4227	
Race:	WHITE	Ethnicity:
Institution Location:	Admit Date: 10/07/2005	

ARREST & BAIL INFORMATION

Offender Sequence Number: 1 Citation Number:
Case Number: Docket Number:
Statute Violated: Initial Criminal Offense: FORGERY 2ND
Class/Severity of Crime: D Date of Crime:

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: NEW YORK

SENTENCE INFORMATION

Sentence Description: Sentence Status: CONDITIONAL RELEASE
DATE: 20090203
Maximum Sentence Years: 6 Maximum Sentence Days:
Minimum Sentence Years: 3 Minimum Sentence Days:
Projected/Provisional Release Date: 07/31/2007 Actual Release Date:
Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional Information: COMMITMENT COUNTY: NEW YORK, SCHEDULED RELEASE TYPE:
PRESUMPTIVE MERIT RELEASE

PAROLE INFORMATION

Parole Status: PAR BOARD DISCHARGE DATE: 20100805, PAR HEARING TYPE:
RELEASE CONDITIONS
Parole Eligibility Date: 02/03/2008 Parole Hearing Date: 05/2007

Offender Sequence Number: 2 Citation Number:
Case Number: Docket Number:
Statute Violated: Initial Criminal Offense: GRAND LARCENY - NOT
AUTO 3RD
Class/Severity of Crime: D Date of Crime:

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: NEW YORK

SENTENCE INFORMATION

Sentence Description: Sentence Status: CONDITIONAL RELEASE
DATE: 20090203
Maximum Sentence Years: 6 Maximum Sentence Days:
Minimum Sentence Years: 3 Minimum Sentence Days:
Projected/Provisional Release Date: 07/31/2007 Actual Release Date:
Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional Information: COMMITMENT COUNTY: NEW YORK, SCHEDULED RELEASE TYPE:
PRESUMPTIVE MERIT RELEASE

PAROLE INFORMATION

Parole Status: PAR BOARD DISCHARGE DATE: 20100805, PAR HEARING TYPE:
RELEASE CONDITIONS
Parole Eligibility Date: 02/03/2008 Parole Hearing Date: 05/2007
Offender Sequence Number: 3 Citation Number:
Case Number: Docket Number:
Statute Violated: Initial Criminal Offense: IDENTITY THEFT 2ND DEGREE
Class/Severity of Crime: E Date of Crime:

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: NEW YORK

SENTENCE INFORMATION

Sentence Description: Sentence Status: CONDITIONAL RELEASE DATE: 20090203
Maximum Sentence Years: 6 Maximum Sentence Days:
Minimum Sentence Years: 3 Minimum Sentence Days:
Projected/Provisional Release Date: 07/31/2007 Actual Release Date:

COMMUNITY SERVICE INFORMATION

Sentence Additional Information: COMMITMENT COUNTY: NEW YORK, SCHEDULED RELEASE TYPE:
PRESUMPTIVE MERIT RELEASE

PAROLE INFORMATION

Parole Status: PAR BOARD DISCHARGE DATE: 20100805, PAR HEARING TYPE:
RELEASE CONDITIONS
Parole Eligibility Date: 02/03/2008 Parole Hearing Date: 05/2007
Offender Sequence Number: 4 Citation Number:
Case Number: Docket Number:
Statute Violated: Initial Criminal Offense: SCHEME TO DEFRAUD 1ST
Class/Severity of Crime: E Date of Crime:

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: NEW YORK

SENTENCE INFORMATION

Sentence Description:	Sentence Status:	CONDITIONAL RELEASE
		DATE: 20090203
Maximum Sentence Years: 6	Maximum Sentence Days:	
Minimum Sentence Years: 3	Minimum Sentence Days:	
Projected/Provisional Release Date: 07/31/2007	Actual Release Date:	

COMMUNITY SERVICE INFORMATION

Sentence Additional Information:	COMMITMENT COUNTY: NEW YORK, SCHEDULED RELEASE TYPE: PRESUMPTIVE MERIT RELEASE
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PAROLE INFORMATION

Parole Status:	PAR BOARD DISCHARGE DATE: 20100805, PAR HEARING TYPE: RELEASE CONDITIONS
Parole Eligibility Date: 02/03/2008	Parole Hearing Date: 05/2007

Name: NICHOLAS J	Name Type:
DOB: REDACTED	Gender: M

SSN:	SSN Fragment:
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Driver's License: REDACTED	Ethnicity:
Driver State: NY	Skin Tone:
Race: W	Eye Color: BRO
Height/Weight: 5'11"	
Hair: BRO	

Address: 225 W 16TH ST	NEW YORK, NY 10011-6010
County: NEW YORK	Last Verified:

ARREST & BAIL INFORMATION

Offender Sequence Number:	1	Citation Number:
Arrest Date:		Arrest Agency: LAKE COUNTY SHERIFFS OFFICE

Case Number: 352005CF000693AXX	Docket Number: XXX	
Case Title:	Charges Filing Date: 03/08/2005	
Case Information:	Case Type: FELONY	
Statute Violated: 941.02	Initial Criminal Offense: OUT OF STATE FUG REF-FUGITIVE FROM JUSTICE	
Class/Severity of Crime:	Date of Crime: 03/02/2005	

Disposition of Findings: EXTRADITION Disposition/Judgment Date: 03/18/2005

CRIME PLEA INFORMATION

Original Plea: NO PLEA ENTERED Plea Date:

COURT & TRIAL INFORMATION

Court Name:		County Jurisdiction:	LAKE
Offender Sequence Number:	2	Citation Number:	
Arrest Date:		Arrest Agency:	CLERMONT POLICE DEPARTMENT

Case Number:	352005MM000657AXX	Docket Number:	
	XXX		
Case Title:		Charges Filing Date:	02/17/2005
Case Information:		Case Type:	MISDEMEANOR
Statute Violated:	812.014(3)(A)	Initial Criminal Offense:	LARC-PETTY FIRST OFFENSE
Class/Severity of Crime:		Date of Crime:	02/11/2005
Disposition of Findings:		Disposition/Judgment Date:	02/28/2005

COURT & TRIAL INFORMATION

Court Name:		County Jurisdiction:	LAKE
Offender Sequence Number:	3	Citation Number:	
Arrest Date:		Arrest Agency:	CLERMONT POLICE DEPARTMENT

Case Number:	352005MM000657AXX	Docket Number:	
	XXX		
Case Title:		Charges Filing Date:	02/17/2005
Case Information:		Case Type:	MISDEMEANOR
Statute Violated:	812.014(3)(A)	Initial Criminal Offense:	LARC-PETTY FIRST OFFENSE
Class/Severity of Crime:		Date of Crime:	02/11/2005
Disposition of Findings:		Disposition/Judgment Date:	02/28/2005

COURT & TRIAL INFORMATION

Court Name: County Jurisdiction: LAKE

ADMINISTRATIVE OFFICE OF THE COURTS - COOK COUNTY, IL
Name: GENOVESE, NICHOLAS, J Name Type:
DOB: Gender:

SSN:

Driver State:

Address: 00000

Verified Date:

ARREST & BAIL INFORMATION

Arrest Agency:	Arrest Number:
Arrest Date(s): 11/25/1996	
Arrest Description:	Name Used at Arrest:
Warrant for Arrest:	Arrest Disposition:
Agreement Date:	Arrest County:

CHARGES INFORMATION

Date of Crime:	Charges Document Type:
Criminal Offense: MISUSE CREDIT CARD >\$300	
Severity of Crime: FOURTH DEGREE FELONY	Statute Violated: 720-250/8
Number of Counts:	Amended Statute
Violated:	
Hate Crime Indicator:	Sex Crime Indicator:
Drug Crime Indicator:	Weapon Crime
Property Crime	Indicator:
Indicator:	Property Seized:
Victim is a Minor:	
Age of Victim:	Other Crime
Criminal Court:	Indicator:
Disposition of Crime: DEF SENTENCED ILLINOIS	Victim Gender:
DOC	Conviction Location:
Highest Felony Class:	Current Status:
Second Felony	
Indicator:	Risk Level:
	Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed:	Court County: COOK
Court Name:	Original Court Name:
Division & Judicial	Court State: IL
District/Circuit:	
Case Title:	Court File Number:
Case Number: 1997-C-2029401	
Disposition of	Disposition Judgment: 06/25/1997
Findings:	Date:
Verdict:	Verdict Date:
Disposition	
Comments:	

ATTORNEY INFORMATION

Prosecuting Attorney:

Defendant's Attorney:

SENTENCE INFORMATION

Sentence Description:	Sentence in County:
Sentence Length & Units:	Maximum Sentence Length:
Sentence Suspended Length:	Minimum Sentence Length: 2 YEARS 6 MONTHS

ADMINISTRATIVE OFFICE OF THE COURTS - COOK COUNTY, IL

Name:	GENOVESE, NICHOLAS, J	Name Type:
DOB:		Gender:

SSN:

Driver State:

Address:	00000
Verified Date:	

ARREST & BAIL INFORMATION

Arrest Agency:	Arrest Number:
Arrest Date(s):	12/02/1996
Arrest Description:	Name Used at Arrest:
Warrant for Arrest:	Arrest Disposition:
Agreement Date:	Arrest County:

CHARGES INFORMATION

Date of Crime:	Charges Document Type:
Criminal Offense:	MISUSE CREDIT CARD >\$300
Severity of Crime:	FOURTH DEGREE FELONY
Number of Counts:	Statute Violated: 720-250/8
Hate Crime Indicator:	Amended Statute
Drug Crime Indicator:	Violated:
Property Crime Indicator:	Sex Crime Indicator:
Victim is a Minor:	Weapon Crime Indicator:
Age of Victim:	Property Seized:
Criminal Court:	Other Crime Indicator:
Disposition of Crime:	Victim Gender:
DEF SENTENCED ILLINOIS DOC	Conviction Location:
	Current Status:

Highest Felony Class: Risk Level:
Second Felony Guilty But Mentally ill:
Indicator:

COURT & TRIAL INFORMATION

Charges Filed: Court County: COOK
Court Name: Original Court Name:
Division & Judicial Court State: IL
District/Circuit:
Case Title: Court File Number:

Case Number: 1997-C-2029301
Disposition of Disposition Judgment: 06/25/1997
Findings: Date:
Verdict: Verdict Date:

Disposition
Comments:

ATTORNEY INFORMATION

Prosecuting Attorney: Defendant's Attorney:

SENTENCE INFORMATION

Sentence Sentence in County:
Description:
Sentence Length & Maximum Sentence
Units: Length:
Sentence Suspended Minimum Sentence: 2 YEARS 6 MONTHS
Length: Length:

ADMINISTRATIVE OFFICE OF THE COURTS - COOK COUNTY, IL

Name: GENOVESE, NICHOLAS, J Name Type:
DOB: Gender:

SSN:

Driver State:

Address: 00000
Verified Date:

ARREST & BAIL INFORMATION

Arrest Agency: Arrest Number:
Arrest Date(s): 12/02/1996
Arrest Description: Name Used at Arrest:
Warrant for Arrest: Arrest Disposition:
Agreement Date: Arrest County:

CHARGES INFORMATION

Date of Crime:	Charges Document Type:
Criminal Offense: MISUSE CREDIT CARD >\$300	
Severity of Crime: FOURTH DEGREE FELONY	Statute Violated: 720-250/8
Number of Counts:	Amended Statute
Hate Crime Indicator:	Violated:
Drug Crime Indicator:	Sex Crime Indicator:
Property Crime Indicator:	Weapon Crime Indicator:
Victim is a Minor:	Property Seized:
Age of Victim:	Other Crime Indicator:
Criminal Court:	Victim Gender:
Disposition of Crime: CREDIT DEFENDANT FOR TIME SERV	Conviction Location:
Highest Felony Class:	Current Status:
Second Felony Indicator:	Risk Level:
	Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed:	Court County: COOK
Court Name:	Original Court Name:
Division & Judicial District/Circuit:	Court State: IL
Case Title:	Court File Number:
Case Number: 1997-C-2029301	
Disposition of Findings:	Disposition Judgment: 06/25/1997
Verdict:	Date:
Disposition Comments:	Verdict Date:

ATTORNEY INFORMATION

Prosecuting Attorney: Defendant's Attorney:

ADMINISTRATIVE OFFICE OF THE COURTS - COOK COUNTY, IL

Name: GENOVESE, NICHOLAS, J Name Type:
DOB: Gender:

SSN:

Driver State:

Address: 00000
Verified Date:

ARREST & BAIL INFORMATION

Arrest Agency:
Arrest Date(s): 11/25/1996
Arrest Description:
Warrant for Arrest:
Agreement Date:

Arrest Number:
Name Used at Arrest:
Arrest Disposition:
Arrest County:

CHARGES INFORMATION

Date of Crime:
Criminal Offense: MISUSE CREDIT CARD >\$300
Severity of Crime: FOURTH DEGREE FELONY
Number of Counts:
Hate Crime Indicator:
Drug Crime Indicator:
Property Crime
Indicator:
Victim is a Minor:
Age of Victim:
Criminal Court:
Disposition of Crime: CREDIT DEFENDANT FOR
TIME SERV
Highest Felony Class:
Second Felony
Indicator:

Charges Document
Type:
Statute Violated: 720-250/8
Amended Statute
Violated:
Sex Crime Indicator:
Weapon Crime
Indicator:
Property Seized:
Other Crime
Indicator:
Victim Gender:
Conviction Location:
Current Status:
Risk Level:
Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed:
Court Name:
Division & Judicial
District/Circuit:
Case Title:

Case Number: 1997-C-2029401
Disposition of
Findings:
Verdict:
Disposition
Comments:

Court County: COOK
Original Court Name:
Court State: IL
Court File Number:

Disposition Judgment 06/25/1997
Date:
Verdict Date:

ATTORNEY INFORMATION

Prosecuting Attorney:
Defendant's Attorney:

Name: NICHOLAS JOHN
GENOVESE
Name Type:
DOB: Gender:
SSN: SSN Fragment:

ARREST & BAIL INFORMATION

Offender Sequence Number:	1	Citation Number:
Case Number:	590GT9501076600	Docket Number:
Case Title:		Charges Filing Date:
Case Information:		Case Type:
Statute Violated:		Initial Criminal Offense:
Class/Severity of Crime:		Date of Crime:
Offense Location:	DANVILLE GD	Disposition/Judgment Date:
Disposition of Findings:	GUILTY IN ABSENTIA	

COURT & TRIAL INFORMATION

Court Name:	590G - DANVILLE GENERAL DISTRICT	County Jurisdiction:	DANVILLE
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Bankruptcy Records

CASE NUMBER: 4:98-BK-42280 FILING TYPE: BANKRUPTCY FILING DATE:
12/21/1998

CASE INFORMATION

Case Title:	IN RE: NICHOLAS J GENOVESE		
Docket Number:	4:98-BK-42280	Filing Date:	12/21/1998
Court:	U.S. BANKRUPTCY COURT, SOUTHERN DISTRICT OF ILLINOIS (BENTON)	Filing Office:	BENTON
Judge:		Filing State:	IL
Case Type:	BANKRUPTCY	Case Details:	NO ASSET
Filing Chapter:	CHAPTER 7	Status Set By:	
Case Status:		Case Status Time:	
Case Status Date:		Dismissed Date:	
Case Status Flag:		Terminated Date:	
Discharge Date:	03/31/1999	Reterminated Date:	
Reopened Date:		Final Decree Date:	
Other Dockets:			
Other Dockets Title:			
Previous Chapter:	CHAPTER 7		

Nature of Suit:

Key Nature of Suit: BANKRUPTCY CHAPTER 7

Key Nature of Suit Code: 060.15

Demand Amount:

Scheduled 341 Description:

Scheduled 341 Location: 341 MTG. BENTON

Scheduled 341 Date: 01/22/1999

Scheduled 341 Time: 02:30 PM

DEBTOR INFORMATION

Debtor Name: GENOVESE NICHOLAS J Date Added:

AKA:

REDACTED

SSN:

FEIN:

Address: K-56981 BIG MUDDY

RIVER INA, IL 62846

Reported Date:

Additional Info:

Phone:

Web Address:

REDACTED